

June 18, 2015

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday June 18, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald BelmontMayor

Marlane Amelio)

Joseph Cannella).....Trustee

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

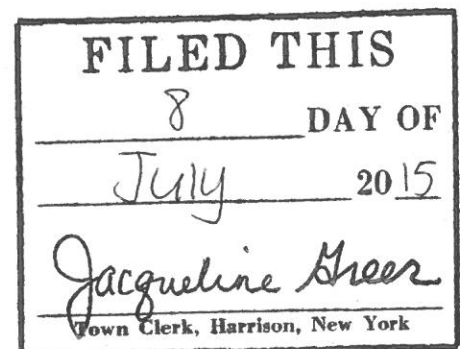
Jonathan Kraut Village Attorney

Christopher Cipolla.....Deputy Village Attorney

Anthony MarracciniChief of Police

Anthony Robinson.....Commissioner of Public Works

Maureen MacKenzie.....Comptroller



June 18, 2015

V - - 2015 - - 041

AUTHORIZATION TO ACCEPT THE REQUEST OF SALVATORE CORDA,
1 GLEN PARK ROAD, PURCHASE, TO BE REMOVED FROM
THE MAMARONECK VALLEY COUNTY SEWER DISTRICT

Deputy Village Attorney Christopher Cipolla explained that Mr. Corda, owner of 1 Glen Park Road, Purchase, by submission of his letter of explanation, attached to this resolution, is requesting that the Board pass a resolution authorizing his removal from the Mamaroneck Valley County Sewer District. Ultimately it is the determination of the County Board of Legislators. They are the only body that can actually remove the property but the first step in order to be considered is a resolution passed by the Village Board authorizing the property's removal.

Mayor Belmont asked Deputy Village Attorney Christopher Cipolla if the County told us whether or not they grant variances.

Deputy Village Attorney Christopher Cipolla said we have been contacted by the County advising that they will grant variances on certain occasions. Mr. Corda did not meet the three minimum requirements; he does not meet the size of the lot requirement; that is why he is seeking a variance, if you as a Board, pass a resolution. The minimum criteria are set by the County.

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Salvatore Corda owner of 1 Glen Park Road, Purchase to be removed from the Mamaroneck Valley County Sewer District.

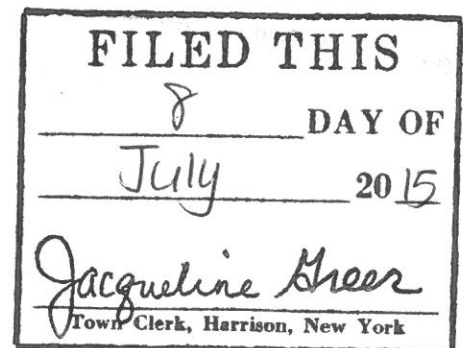
FURTHER RESOLVED to forward a copy of this Resolution the Treasurer, the Law Department, and Mr. Corda.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



June 18, 2015

V - - 2015 - - 042 - - A
2015 CAPITAL BUDGET

Commissioner of Public Works Anthony Robinson said he originally came before the Board with a capital budget request for equipment and infrastructure work. The Board expedited the infrastructure portion of the budget so as to begin performing the paving work which is ongoing. This budget reflects the revisions to the capital budget for equipment. The original budget was over four million dollars for equipment. At the guidance of the Board and the Mayor significant cuts have been made while still obtaining needed equipment so that we can maintain services. Some of the vehicles that are now in service have reached the end of their useful life. The Commissioner also requested an additional \$250,000 for resurfacing, design and construction. He just recently received the engineer's estimates for the design work related to Barnes Lane, Underhill and West Street. The number was significantly higher than originally anticipated.

Town/Village of Harrison
Department of Public Works

Revised: June 18, 2015

2015 Proposed Capital Budget

Summary			2015
Total Vehicles and Equipment			\$2,012,500
Highway Vehicles and Equipment	\$	730,000	
Sanitation Vehicles and Equipment	\$	1,027,500	
Parks Vehicles and Equipment	\$	205,000	
Central Garage Vehicles and Equipment	\$	50,000	
Total Buildings, Parks and Infrastructure			\$250,000
Total Proposed 2015 Capital Budget			<u>\$2,262,500</u>

Town/Village of Harrison
Department of Public Works

Revised: June 18, 2015

2015 Proposed Capital Budget

Vehicles and Equipment

Department	Description	Unit Price	2015	
			Quantity	Extended Price
Highway	Pick-up with Plow (2)	\$50,000	1	\$50,000
Highway	10-wheel Dump Truck with Salt Spreader and Plow Attachments (3)	\$250,000	1	\$250,000
Highway	Chipper Truck (4)	\$100,000	1	\$100,000
Highway	Roll-off with Salt Spreader (1)	\$330,000	1	\$330,000
Subtotal Proposed Highway Vehicles and Equipment				\$730,000
Sanitation	Split Body Recycling Truck (5)	\$250,000	1	\$250,000
Sanitation	24-yard Automated Side Loader (6)	\$285,000	2	\$570,000
Sanitation	8-yard Mini Packer with Tipper (9)	\$110,000	1	\$110,000
Sanitation	Residential Containers	\$65	1,500	\$97,500
Subtotal Proposed Sanitation Vehicles and Equipment				\$1,027,500
Parks	Sidewalk Plow	\$60,000	1	\$60,000
Parks	Case 521 Wheel Loader with Plow	\$145,000	1	\$145,000
Subtotal Proposed Parks Vehicles and Equipment				\$205,000
Central Garage	Pick-up with Plow (10)	\$50,000	1	\$50,000
Subtotal Proposed Central Garage Vehicles and Equipment				\$50,000
Total Proposed Vehicles and Equipment				<u>\$2,012,500</u>

- (1) Replaces Highway 479 - 2002 Mack 10-Wheel Rool-Off
- (2) Replaces Highway 487 - 2005 Chevrolet Pick-up
- (3) Replaces Highway 484 - 2004 Mack 10-wheel Dump Truck
- (4) Replaces Highway 426 - Disc Chipper
- (5) Replaces Sanitation 012 - 2004 Mack Split Body Recycling Truck
- (6) Replaces Sanitation 010 - 2002 Mack Packer - Transfer 014 to Highway
- (9) Replaces Sanitation 017 - 2003 Ford 8-yard Packer
- (10) Replaces Central Garage 657, which will return to Fleet

Town/Village of Harrison
Department of Public Works

Revised: June 18, 2015

2015 Proposed Capital Budget

Buildings, Parks and Infrastructure		
Infrastructure		
	Townwide	
	Resurfacing Design and Construction	\$250,000
Total Buildings, Parks and Infrastructure		<u>\$250,000</u>

June 18, 2015

V - - 2015 - - 042 - - A (Continued)

Chief of Police Anthony Marraccini addressed the Board. He thanked the Board for their consideration with regard for the H.P.D. capital budget. From inception it has been reduced by more than half. He appreciated the constraints that the town has. The Chief is absolutely committed in doing the best he can by continuing to work with the Board and meet those constraints. Part of our capital budget involves taser units, crime scene documentation and scanning technology that will enable the department to document crime scenes. Also included in the budget are vehicles and the equipment contained on and within.



HARRISON POLICE DEPARTMENT CAPITAL BUDGET 2015



TASER Capital Budget			
Product Description	Units	Cost	Total
Yellow X26P Taser	10	\$899.50	\$8,995.00
Battery (XPPM)	10	\$67.85	\$678.50
Holster (X26P)	10	\$53.25	\$532.50
4 Year Extended Warranty	10	\$277.95	\$2,779.50
25' XP Cartridges	100	\$27.35	\$2,735.00
Taser Targets	50	\$25.00	\$1,250.00
Total			\$16,970.50

Defensive Tactics Training Capital Budget			
Product Description	Units	Cost	Total
Smart Board	0	\$3,500.00	\$0.00
Cuff Man Training Equipment	0	\$2,695.00	\$0.00
Cuff Man ECD Device	0	\$449.00	\$0.00
Numb John XT	0	\$3,695.00	\$0.00
Numb John Training Vest	0	\$369.00	\$0.00
Boxing Bob	0	\$399.00	\$0.00
Striking Training Gloves	0	\$55.00	\$0.00
Folding Mats	0	\$230.00	\$0.00
Total			\$0.00

NIKE BASE Capital Budget			
Product Description	Units	Cost	Total
Folding Chairs W/Desk	0	\$74.99	\$0.00
New Flooring	0	\$3,000.00	\$0.00
Exterior Door	0	\$300.00	\$0.00
Interior Door	0	\$200.00	\$0.00
New Ramp and Decking	0	\$4,000.00	\$0.00
Total			\$0.00

Detectives Capital Budget	Units	Cost	Total
Adaptive Digital Systems - Surveillance Audio & Video recorded plus accessories	0		\$0.00
FARO Laser Scanner Focus3D for Crime Scene Investigations	1		\$82,860.00
Total			\$82,860.00

MIS Capital Budget	Units	Cost	Total
Product Description			
UPS Battery Backups (Dispatch Area)	0	\$2,600.00	\$0.00
Workstations Replace 2x Dispatch computers	0	\$1,200.00	\$0.00
NAS Server (Network Attached Storage)	0	\$3,500.00	\$0.00
NAS HDD's REQUIRED: HDD's for Lenovo Storage Server	0	\$570.00	\$0.00
Misc. Network Equipment - Server Room equipment/maintenance (Move to Operating)	0	\$1,500.00	\$0.00
Cameras-Avigilon - HQ surveillance upgrade	0	\$13,000.00	\$0.00
Printer Network Printer (Traffic/Spare) (Move to Operating)	0	\$400.00	\$0.00
Workstation Monitors	0	\$300.00	\$0.00
Server Monitoring/Administration Software (Move to Operating)	0	\$750.00	\$0.00
Memory Upgrade on Servers to support updated Software (64GB Kit - 8GB x 8)	0	\$370.00	\$0.00
Signal Booster Mobile Carrier HQ	0	\$10,000.00	\$0.00
Laptop Batteries Dell Latitude E6510 (10-Move to Operating)	0	\$60.00	\$0.00
New Rotary File Cabinets Starter Unit (Records Division)	0	\$2,225.00	\$0.00
New Rotary File Cabinets Adder Unit (Records Division)	0	\$2,029.00	\$0.00
Portable 3G/4G Sierra Wireless Modem/Router	0	\$700.00	\$0.00
Cisco Meraki 2x 24-Port POE + 1x 48-Port POE Switch + 2x Access Points + Network Appliance w/ Warranty	1	\$6,500.00	\$6,500.00
Federal Signal Replacement of older model DVR's w/ new DVR for eight, 8, vehicles	0	\$1,300.00	\$0.00
Utility Rocket upgraded hardware	0	\$250.00	\$0.00
3M-LPR Four Camera Mobile Law Enforcement Package	3	\$16,830.00	\$50,490.00
Utility Rocket Access Point	4		\$6,440.00

Federal Signal In Car Video System	4		\$21,500.00
Panasonic Laptops	4	\$2,800.00	\$11,200.00
Vehicle Brother Printers	0	\$200.00	\$0.00
Havis Computer Dock	4	\$1,000.00	\$4,000.00
Havis Printer Holder	0	\$150.00	\$0.00
Town Surveillance Project	0	\$275,000.00	\$0.00
Total			\$100,130.00

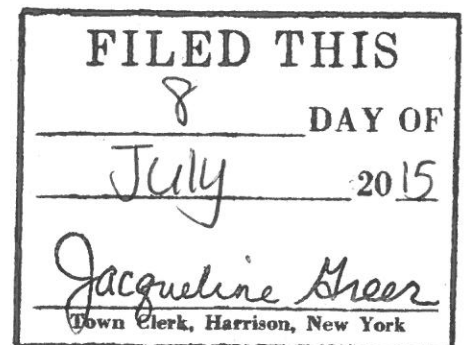
TRAFFIC Capital Budget	Units	Cost	Total
Product Description			
HARLEY DAVIDSON MC WITH EMERG.EQUIPMENT	1	\$32,725.00	\$32,725.00
MARKED DODGE CHARGER WITH ALL EQUIPMENT & WARRANTY	4	\$51,175.00	\$204,700.00
UNMARKED DODGE CHARGER WITH ALL EQUIPMENT & WARRANTY	0	\$51,175.00	\$0.00
MARKED CHEV TAHOE WITH ALL EQUIPMENT & WARRANTY	0	\$65,000.00	\$0.00
UNMARKED FORD TAURUS WITH ALL EQUIPMENT & WARRANTY	1	\$41,000.00	\$41,000.00
STALKER II MDR HANDHELD RADAR GUNS	2	\$2,250.00	\$4,500.00
STALKER 2 DSR MOBILE RADAR UNITS	4	\$3,640.00	\$14,560.00
Total			\$297,485.00

Grand Total			\$497,445.50
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TRAFFIC SIGNAL CABINET CONTROLLER &
UTILITY POLES TO INCLUDE ENGINEERING AND
DESIGN COSTS

Under Review by
Town Engineers &
DPW
Commissioner

\$200,000.00



June 18, 2015

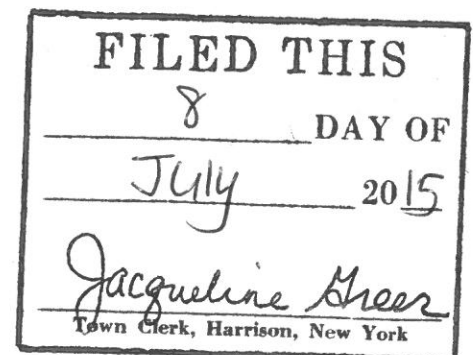
V - - 2015 - - 042 - - A (Continued)

Treasurer Maureen MacKenzie presented the West Harrison Branch of the Library request for capital improvements. In 2014 a request for carpet replacement and interior painting was put off until this year. This budget requests funds for carpet replacement of \$94,980 and the interior painting of \$39,600 for a total of \$134,580 plus bonding costs.

Treasurer Maureen MacKenzie provided the Board with a total for the Capital Budgets.

- Police Capital is \$497,445.50 with bonding costs \$515,000.
- D.P.W. Capital is \$2,262,500 with bonding costs \$2,331,000.
- The West Harrison Library Capital is \$134,580 with bonding costs \$140,000.

With all other pieces the Board has approved up to this point the total village projects would be \$5,274,015.





Harrison Public Library
2 Bruce Avenue
Harrison, NY 10528
(914) 835-0324
(914) 835-1564 FAX

Proposed 2014 Capital Budget - West Harrison Branch

Priority	Project	Description of the Project	Estimated Cost
4	Carpet replacement.	Carpet replacement is needed; is beyond life expectancy.	\$94,980 (\$55,380 w/o asbestos abatement)
5	Interior painting.	Paint the interior of building with bright, contemporary colors to cover previously repaired leaks and to complete window replacement project.	\$39,600
	Total HWE		\$134,580

TOWN/VILLAGE OF HARRISON
BONDING FOR TOWN/VILLAGE PROJECTS 2015 CAPITAL PROGRAM

Carryover 2014/Road Resur	\$	750,000.00	Resolution in place
Carryover for Pol.Surv.System	\$	336,015.00	Res. For \$136,015 in place, Res.\$200,000 V-2015-026
2015 Road Resurfacing Program	\$	1,120,000.00	Adopted Res.V-2015-030A April 16, 2015
2015 Sidewalk Replacement Program	\$	55,000.00	Adopted Res.V-2015-030B April 16, 2015
Tree Removal and Replacement	\$	27,000.00	Adopted Res.V-2015-030C April 16, 2015
	\$	2,288,015.00	As of April 16, 2015
Police Capital Request to board June 18, 2015	\$	497,445.50	
Use towards bonding costs	\$	17,554.50	
Total to bond for Police Capital	\$	515,000.00	
Additional DPW Request to board June 18, 2015	\$	2,262,500.00	
Use toward bonding costs	\$	68,500.00	
	\$	2,331,000.00	
West Harrison Library Request to board June 18, 2015	\$	134,580.00	
Use towards bonding costs	\$	5,420.00	
	\$	140,000.00	
Village projects to be bonded	\$	5,274,015.00	

June 18, 2015

V - - 2015 - - 042 - - B
APPROVAL OF THE 2015 CAPITAL BUDGET

On motion of Trustee Malfitano, seconded by Trustee Cannella ,

it was

RESOLVED to approve the additional 2015 Capital Budget for the Department of Public Works for an amount of \$2,331,000 which is inclusive of bonding costs. Note that \$2,288,015 was previously approved at the April 16, 2015 Village Board Meeting.

FURTHER RESOLVED to approve the 2015 Capital Budget for the Police Department for an amount of \$515,000 which is inclusive of bonding costs.

FURTHER RESOLVED to approve the 2015 Capital Budget for the West Harrison Library for an amount of \$140,000 which is inclusive of bonding costs.

FURTHER RESOLVED to that the total 2015 Capital Budget, inclusive of bonding costs totals \$5,274,015.

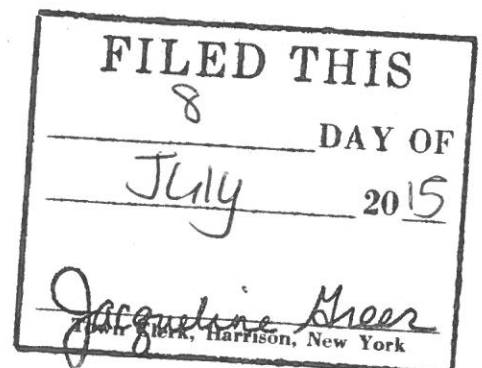
FURTHER RESOLVED to forward a copy of this resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



June 18, 2015

V - - 2015 - - 043

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE A
PURCHASE ORDER TO SEALCOATING, INC.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Anthony Robinson Commissioner of Public Works to authorize the Purchasing Department to issue a purchase order to SealCoating, Inc. in the amount of \$156,058.49. This is for additional microsurfacing materials in excess of the amount of the purchase order originally approved in 2014. Further funding is available in the 2015 DPW Capital Budget.

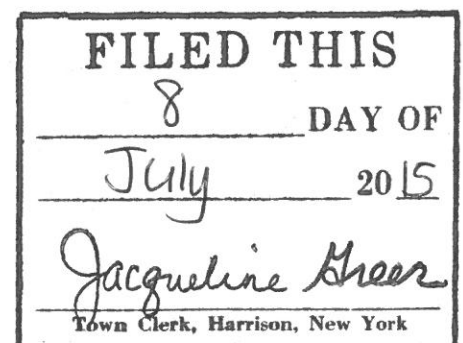
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



June 18, 2015

V -- 2015 -- 044

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE A
PURCHASE ORDER TO SEALCOATING, INC. FOR THE
2015 MICROSURFACING PROJECT

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department to issue Purchase Order #351717 to SealCoating, Inc., under New York State OGS Contract #PC66553, for the 2015 Microsurfacing Project for additional materials in the amount of \$156,058.49. Further funding is available in the DPW Capital Budget Accounts 14HW12 and 15HW03..

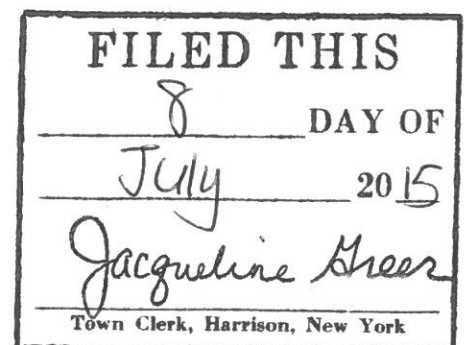
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



June 18, 2015

V - - 2015 - - 045

AUTHORIZATION TO ADD PEOPLE'S UNITED BANK AS A DEPOSITORY OF
FUNDS FOR THE TOWN/VILLAGE OF HARRISON

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Treasurer Maureen MacKenzie for authorization to add People's United Bank as a depository for funds of the Town/Village of Harrison.

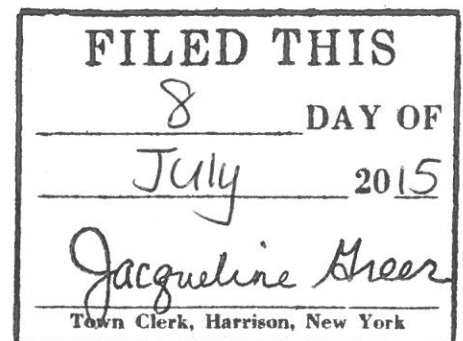
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



June 18, 2015

V - - 2015 - - 046

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE
AND RECEIVE BIDS FOR THE HARRISON LEAF TRANSFER STATION SITE
IMPROVEMENTS PROJECT

On motion of Trustee Malfitano, seconded by Trustee Amelio,
it was

RESOLVED to accept the request by Anthony Robinson Commissioner of Public Works
for authorization for the Purchasing Department to advertise and receive bids for the
Harrison Leaf Transfer Station Site Improvements Project.

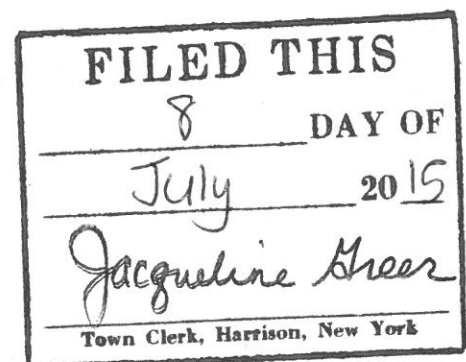
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing
Department, the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



June 18, 2015

V - - 2015 - - 047

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE
AND RECEIVE BIDS FOR THE LINCOLN LANE DRAINAGE DISTRICT
IMPROVEMENTS PROJECT

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Village Engineer Mike Amodeo for authorization for the Purchasing Department to advertise and receive bids for the Lincoln Lane Drainage District Improvements Project.

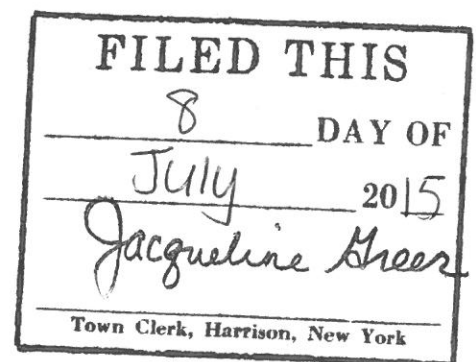
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Treasurer and the Village Engineer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



June 18, 2015

V - 2015 - - 048
OLD BUSINESS

Commissioner of Public Works Anthony Robinson updated the Board on one of the projects that was recently approved; the agreement with the New York Power Authority (NYPA) and the LED Street Lighting Program. The program is designed to replace existing street lights with energy efficient LED lights. NYPA has gone out to bid for the materials, they have received bids and they completed the bid review. It is our expectation, because the Board responded quickly to the request that we should be at the top of the queue when it comes to the installation.

Trustee Sciliano asked the Commissioner if he new how long it would take for them to be installed?

Commissioner of Public Works Anthony Robinson responded he didn't have any information as to the time frame.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:10 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:10 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:15 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk

